## **Board of Business and Economic Development** 324 S. State Street, 5<sup>th</sup> Floor, Room 501

324 S. State Street, 5<sup>th</sup> Floor, Room 501 Salt Lake City July 16, 2004 10:00 a.m. – 12:00 p.m.

## **AGENDA**

10:00 - 10:05	Welcome and approval of June 24, 2004 Minutes	Mark Howell
10:05 – 10:15	Award Presentation.	Cliff Ames
10:15 – 11:00	Committee Reports	David Simmons
	<ul> <li>Incentives Committee – Barbara Zimonja</li> <li>Business Development Committee – Debra Tanzi</li> <li>Best Practices Committee – Ed Ekstrom</li> <li>Centers of Excellence Committee – Ken Woolley</li> </ul>	
11:00 – 11:45	Division Report	Jeff Gochnour
11:45 – 11:55	August 20, 2004 Agenda Items	David Simmons
11:55 – 12:00	Other Business	David Simmons

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.